

2017 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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FILED
Sep 18, 2017
Secretary of State
CC9628909838

Entity Name: VACATION INN RESORT REALTY OF THE PALM BEACHES, LLC

Current Principal Place of Business:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

Current Mailing Address:

6500 N. MILITARY TRAIL
WEST PALM BEACH, FL 33407

FEI Number: 26-3814425

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAYE, BENDER, REMBAUM ATTORNEYS AT LAW
1200 PARK CENTRAL BOULEVARD S.
POMPANO BEACH, FL 33064 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JEFFREY REMBAUM, ESQ.

09/18/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DUNCAN, WILLIAM
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name MIZEN, DONALD
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name CRESSEY, MARTIN
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title MGR
Name SHEERAN, STEVE
Address 6500 N. MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

Title PRES
Name BEINBRECH, WILLIAM
Address 6500 N MILITARY TRAIL
City-State-Zip: WEST PALM BEACH FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM DUNCAN

PRESIDENT

09/18/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date